

DEPARTMENT OF BUSINESS OVERSIGHT  
SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2016

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**BANK APPLICATION****NEW BANK****Filed: 1      Approved: 1**

BLUE GATE BANK  
611 Anton Boulevard, Costa Mesa, Orange County  
Correspondent: Gary Steven Findley  
Gary Steven Findley & Associates  
3808 E. La Palma Avenue, Anaheim, CA 92807  
714-630-7136  
Filed: 2/23/16

CORE COMMERCIAL BANK  
4490 Von Karman Avenue, Newport Beach, Orange County  
Correspondent: James B. Jones  
Carpenter & Company  
5 Park Plaza, Suite 950, Irvine, CA 92614  
949-281-8888  
Filed: 7/1/15  
Approved: 11/18/15

**MERGER****Filed: 2      Effected: 3**

COUNTY COMMERCE BANK, Ventura, to merge with and into CITIZENS BUSINESS BANK, Ontario  
Filed: 11/13/15  
Approved: 01/06/16  
Effected: 2/29/16

NATIONAL BANK OF CALIFORNIA, Los Angeles, to merge with and into COMMERCIAL BANK OF CALIFORNIA, Irvine  
Filed: 10/19/15

ORANGE COUNTY BUSINESS BANK, Irvine, California, to merge with and into HOMESTREET BANK, Seattle, Washington  
Effected: 2/1/16

PAN AMERICAN BANK, Los Angeles, to merge with and into BENEFICIAL STATE BANK, Oakland  
Filed: 2/16/16

TOMATOBANK, Alhambra, to merge with and into ROYAL BUSINESS BANK, Los Angeles  
Filed: 12/7/15  
Approved: 2/11/16  
Effected: 2/19/16

**BANK APPLICATION****CONVERSION TO STATE-CHARTERED BANK****Approved: 1**

UNITED BUSINESS BANK, FSB, to convert to state-chartered bank under the name of  
UNITED BUSINESS BANK

Filed: 11/1/15

Approved: 12/4/15

**ACQUISITION OF CONTROL****Filed: 2**

ALLAN W. ARENDSEE, to acquire control of SEACOAST COMMERCE BANK  
Filed: 10/13/15

KEDAP S.A. DE C.V., to acquire control of COMMERCE BANK OF TEMECULA  
VALLEY

Filed: 11/5/15

**PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 2**

REDDING BANK OF COMMERCE, Redding, to acquire the Colusa, Corning, Orland,  
Willows and Yreka branches of BANK OF AMERICA, NATIONAL ASSOCIATION,  
Charlotte, North Carolina

Filed: 11/23/15

Approved: 01/05/16

TRI COUNTIES BANK, Chico, to acquire the Arcata, Eureka, and Fortuna branches of  
BANK OF AMERICA, NATIONAL ASSOCIATION

Filed: 12/2/15

Approved: 12/23/15

**NEW BRANCH****Opened: 9**

ALTAPACIFIC BANK

3400 Central Avenue, Riverside, Riverside County

Opened: 2/29/16

BANK OF THE WEST

12572 South Creek Meadow Road, Riverton, Salt Lake County, Utah

Opened: 2/22/16

**BANK APPLICATION****BANK OF THE WEST**

2555 E. Camelback Road, Phoenix, Maricopa County, Arizona  
Opened: 2/29/16

**BBCN BANK**

13890 Braddock Road, Centreville, Fairfax County, Virginia  
Opened: 2/8/16

**CITIZENS BUSINESS BANK**

1101 Anacapa Street, Santa Barbara, Santa Barbara County  
Opened: 12/21/15

**COMMONWEALTH BUSINESS BANK**

3030 LBJ Freeway, Dallas, Dallas County, Texas  
Opened: 1/04/16

**COMMUNITY BANK**

31341 Niguel Road, Laguna Niguel, Orange County  
Opened: 2/16/16

**EAST WEST BANK**

9090 Katy Freeway, Houston, Harris County, Texas  
Opened: 2/29/16

**PACIFIC COMMERCE BANK**

918 Green Street, Pasadena, Los Angeles County  
Opened: 2/8/16

**NEW FACILITY****Opened: 2****SEACOAST COMMERCE BANK**

505 North Branch Avenue, Glendale, Los Angeles County  
Opened: 2/22/16

**SEACOAST COMMERCE BANK**

2965 Bull Rider Drive, Reno, Washoe County, Nevada  
Opened: 2/22/16

**HEAD OFFICE RELOCATION****Effected: 1****GOLDEN STATE BANK**

From 1060 West Foothill Boulevard, Upland, to 500 North Brand Boulevard, Glendale, Los Angeles County  
No Objection: 1/23/15  
Effected: 10/21/15

## **BANK APPLICATION**

### **BRANCH RELOCATION**

#### **No Objection: 1**

FIRST NORTHERN BANK OF DIXON

From 2150 Douglas Boulevard, to 2270 Douglas Boulevard, Roseville, Placer County

No Objection: 9/2/15

### **FACILITY RELOCATION**

#### **Effected: 1**

SILICON VALLEY BANK

From 3<sup>rd</sup> Floor, Prestige Loka, Brunton Road, to Embassy Tech Square, 1<sup>st</sup> Floor Tower Delta, Block B, Kadubeesanahalli Village Varthur Hobli, Bangalore East Taluk, Bangalore Karnataka India

Effected: 2/1/16

### **DISCONTINUANCE OF BRANCH OFFICE**

#### **No Objection: 12**

#### **Discontinued: 5**

AMERICAS UNITED BANK

8255 Firestone Boulevard, Downey, Los Angeles County

No Objection: 11/9/15

BANK OF THE WEST

- 80 N. 17<sup>th</sup> Avenue, Cornelius, Washington County, Oregon
- 1301 Molalla Avenue, Oregon City, Clackamas County, Oregon

No Objection: 2/18/15

BANK OF THE WEST

3856 West 5400 South, Salt Lake City, Salt Lake, Utah

No Objection: 9/16/15

Discontinued: 2/19/16

BANK OF THE WEST

3<sup>rd</sup> Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman, Cayman Islands

No Objection: 10/2/15

BANK OF THE WEST

3856 West 5400 South, Salt Lake City, Salt Lake County, Utah

No Objection: 10/2/15

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)****BANK OF THE WEST**

9735 Washington Boulevard, Culver City, Los Angeles County

No Objection: 11/3/15

**BBCN BANK**

5005 Newport Drive, Rolling Meadows, Cook County, Illinois

No Objection: 01/05/16

**CENTRAL VALLEY COMMUNITY BANK**

570 S. Clovis Avenue, Fresno, Fresno County

No Objection: 2/18/16

**EAST WEST BANK**

1027 Blalock Road, Houston, Harris County, Texas

No Objection: 3/25/15

Discontinued: 2/26/16

**EAST WEST BANK**

711 Van Ness Avenue, San Francisco, San Francisco County

No Objection: 7/27/15

**EAST WEST BANK**

4355 Geary Boulevard, San Francisco, San Francisco County

No Objection: 7/27/15

Discontinued: 2/26/16

**EAST WEST BANK**

3289 Holcomb Bridge Road, Norcross, Gwinnett County, Georgia

No Objection: 10/12/15

**PACIFIC MERCANTILE BANK**

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

No Objection: 2/4/16

**SEACOAST COMMERCE BANK**

505 North Brand Avenue, Glendale, Los Angeles County

No Objection: 11/10/15

Discontinued: 2/19/16

**TRI COUNTIES BANK**

146 West East Avenue, Chico, Butte County

No Objection: 2/18/16

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)**

WESTAMERICA BANK  
3006 W Bullard Avenue, Fresno, Fresno County  
No Objection: 01/05/16  
Discontinued: 2/19/16

**PREMIUM FINANCE COMPANY APPLICATION****NEW PREMIUM FINANCE COMPANY**

**Filed: 3      Approved: 1      Opened: 1**

GOT PREMIUMS, INC.  
16461 Sherman Way, Lake Balboa, Los Angeles County  
Filed: 12/14/15

HERITAGE PREMIUM FINANCE COMPANY  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 8/26/15  
Approved: 9/16/15  
Opened: 1/27/16

PACIFIC CREST FINANCING, INC.  
660 West Broadway, San Diego, San Diego County  
Filed: 6/24/15  
Approved: 1/8/16

TAFS PREMIUM FINANCE, INC.  
818 West Seventh Street, Los Angeles, Los Angeles County  
Filed: 2/1/16

WESTERN FINANCE COMPANY  
660 Newport Center Drive, Newport Beach, Orange County  
Filed: 8/28/15

**ACQUISITION OF CONTROL**

**Filed: 1**

PAUL NORMAN, to acquire control of PACIFIC PREMIUM FINANCE, INC.  
Filed: 3/16/15

## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **OFFICE RELOCATION**

**Effected: 1**

COOPERATIEVE RABOBANK U.A.

From 4 Embarcadero Center, to 600 Montgomery Street, City and County of San Francisco (Representative Office)

Filed: 2/5/16

Approved: 2/10/16

Effected: 2/12/16

### **DISCONTINUANCE OF OFFICE**

**Filed: 1      Approved: 1**

KASIKORNBANK PCL

601 South Figueroa Street, Los Angeles, Los Angeles County (Nondepository Agency) (in connection with the transformation of the Nondepository Agency to a Representative Office)

Filed: 9/25/15

Approved: 12/15/15

TAIPEI FUBON COMMERCIAL BANK CO., LTD.

17800 Castleton Street, City of Industry, Los Angeles County (Wholesale branch)

Filed: 1/04/16

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Filed: 3      No Objection: 4      Opened: 1**

AMERICAN EXPRESS BANK, FSB

Centurion Lounge, San Francisco International Airport, City and County of San Francisco (Facility – Insured Bank)

No Objection: 8/4/15

AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC

One Embarcadero Center, City and County of San Francisco (Facility – Uninsured Trust Company)

Filed: 10/22/14

DEPOSITORY TRUST COMPANY OF DELAWARE, LLC

1695 Adolfo Lopez Drive, Seal Beach, Orange County (Facility – Uninsured Trust Company)

Filed: 12/21/15



## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY (Continued)**

#### **FIRST BANK FINANCIAL CENTRE**

515 S. Flower Street, Los Angeles, Los Angeles County (Facility – Insured Bank)

No Objection: 4/2/15

#### **FIRST LIBERTY BANK**

1260 Corona Pointe Court, Corona, Riverside County (Facility – Insured Bank)

No Objection: 12/30/15

Opened: 2/1/16

#### **NORTHEAST BANK**

915 E. La Veta Avenue, Orange, Orange County (Facility – Insured Bank)

No Objection: 2/5/16

#### **ROBECO TRUST COMPANY**

City of Greenbrae, Marin County (Facility – Uninsured Trust Company)

Filed: 4/20/15

#### **UBS BANK USA**

301 East Ocean Boulevard, Long Beach, Los Angeles County (Facility – Insured Bank)

No Objection: 12/10/12

### **FACILITY DISCONTINUANCE**

**No Objection: 1**

#### **PACIFIC CONTINENTAL BANK**

26 Center Street San Rafael, Marin County (Facility – Insured Bank)

No Objection: 2/1/16

## **CREDIT UNION APPLICATION**

### **MERGER**

**Filed: 3**

**Effectuated: 1**

FAITH BASED FEDERAL CREDIT UNION, Oceanside, to merge with and into  
PACIFIC MARINE CREDIT UNION, Oceanside

Filed: 2/9/16

ILWU-FSC FEDERAL CREDIT UNION, Oakland, to merge with and into ILWU CREDIT  
UNION, Wilmington

Filed: 9/1/15

Approved: 2/1/16

Effectuated: 2/1/16

## **CREDIT UNION APPLICATION**

### **MERGER (Continued)**

SAN GABRIEL VALLEY POSTAL CREDIT UNION, Covina, to merge with and into  
CREDIT UNION OF SOUTHERN CALIFORNIA, Anaheim

Filed: 12/2/15

UNION OIL SANTA FE SPRINGS EMPLOYEES FEDERAL CREDIT UNION, Brea, to  
merge with and into CREDIT UNION OF SOUTHERN CALIFORNIA, Whittier

Filed: 2/17/16

### **CONVERSION TO STATE CHARTER**

**Filed: 1**

GLENDALE AREA SCHOOLS FEDERAL CREDIT UNION, Glendale, to convert to a  
state-chartered credit union under the name GLENDALE AREA SCHOOLS CREDIT  
UNION

Filed: 8/22/14

## **MONEY TRANSMITTER APPLICATION**

### **NEW TRANSMITTER**

**Filed: 10**

**Approved: 2**

**Opened: 2**

ADYEN, INC.

Filed: 5/15/15

ALIPAY US, INC.

Filed: 3/18/15

BILL.COM

Filed: 4/2/15

Approved: 8/4/15

CHIME INC.

Filed: 7/2/15

CIRCLE PAYMENTS, LLC

Filed: 9/22/15

KAAH EXPRESS, INC.

Filed: 3/25/15

Approved: 10/19/15

Opened: 2/12/16

MICROSOFT PAYMENTS, INC.

Filed: 3/18/15

**MONEY TRANSMITTER APPLICATION**

**NEW TRANSMITTER (Continued)**

MONEYTUN LLC

Filed: 1/6/14

Approved: 4/25/15

Opened: 1/22/16

PANGEA USA, LLC

Filed: 6/10/15

PLACID NK CORPORATION DBA PLACID EXPRESS

Filed: 5/12/15

Approved: 12/15/15

STRIPE PAYMENTS COMPANY

Filed: 11/30/15

SWANSON SERVICES CORPORATION

Filed: 4/8/15

TIMESOFMONEY, INC.

Filed: 6/10/14

TRANSFERWISE INC.

Filed: 11/13/15